

**Louisiana REALTORS®**  
**Board of Directors Summary Update**  
**Friday, September 23, 2012**

**Your information resource for this meeting and other real estate information is:**  
**[www.larealtors.org](http://www.larealtors.org)**

This summary sheet provides you with “at a glance” issues and decisions to be discussed at the Board of Director’s meeting on Friday, September 23, 2011 in the Sycamore B/Bluebonnet/Magnolia Room at the L’ Auberge Du Lac Resort in Lake Charles beginning at 9:30am. If you need additional information not found on the website, please contact us at 1-800/266-8538, and we will be glad to provide you with that information.

Please note that reports and updates not requiring action of the Board of Directors have been moved to the Town Hall meeting to be held on Thursday, September 22, from 3:30pm to 4:30 in the Ballroom C/F. We will have updates from the National Association of REALTORS® by Andrea McKey and an overview of the 2012 Budget for Louisiana REALTORS® (which is presented as a balanced budget).

**Board of Directors Meetings** - The Board of Directors will meet on Friday, September 23<sup>th</sup> in Sycamore B/Bluebonnet/Magnolia Room.

The Board of Directors will be electing 6 At-Large Directors during the meeting.

The candidates are as follows: Janice Bolton (Natchitoches); Patricia Burgoyne (NOMAR); Beth Cristina (NOMAR); Linda Dowden (GBRAR); Ben Dowis (NWLAR); Tim Flavin (SWLAR); Carole Horn (Acadiana); Michael O. Indest (NOMAR); Al Lopez (Acadiana); Brenda Luttgaharm (Central); Andrea McKey (GBRAR); Grace Robideaux (SWLAR); Jane St. Amant (GBRAR); Curtis Wright (NWLAR)

**Bylaws Revisions** – The Bylaws revisions to be considered are: NAR Strategy Team for endorsement of NAR Candidates for officer positions; Expanding the terms of the Chair positions for the Federal Legislative and State Legislative teams for 2 years; and clarifying the definitions of the three state meetings.

**Town Hall Update** – During Town Hall, we will receive the following updates: NAR & RPAC activities, Commercial Education Workgroup, LREC activities, LR Political Advocacy, LR Leadership Graduates.

**Regional Caucuses** - Caucuses will be held immediately after the Town Hall meeting on Thursday, September 22 at 4:30pm so that issues to come before the Board of Directors the following morning can be discussed.

**2012 Budget** – The Board of Directors will be asked to approve the 2012 Balanced Budget and program packages. The budget presented for 2012 is on the conservative side and has suspended several programs (i.e. – LR Leadership and Professional Standards Chair/Vice Chair attendance at NAR training, reduction in Human Resources)

**Meeting Dates 2012:**

January 18-19	-	Leadership Conference/Hilton, Baton Rouge
May 21-23	-	May Issues Conference/Hilton, Baton Rouge
September 19-21	-	Fall Business Meetings/Hilton, Shreveport (Pending contract)

**Other Important Resources Available for Review on Our Website At [www.larealtors.org](http://www.larealtors.org):**

✚ 2011 January To July Recap

- ✚ 2012 Budget Summary
- ✚ Board Of Directors Agenda
- ✚ Town Hall Agenda
- ✚ Summary Of Leadership Activities

**REMINDERS:**

- ✚ All meetings are open to **ALL** members, unless otherwise indicated.
- ✚ All state directors must sign-in for the meeting of the Board of Directors.